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City of Barrie

Final

Active Transportation and Sustainability Advisory Committee

Thursday, April 20, 2023 | **5:00 PM** | **Sir Robert Barrie Room**

ACTIVE TRANSPORTATION AND SUSTAINABILITY COMMITTEE REPORT
For consideration by Infrastructure and Community Investment Committee on September 20, 2023.

The meeting was called to order by Chair, Councillor, A.M Kungl at 5:02 p.m. The following were in attendance for the meeting:

Present: 12 - Councillor A.M. Kungl
Councillor B. Hamilton
J. Bourne
N. Flinn
L. Hoffarth
K. MacLeod - SMDHU
D. McKeown - Nature Barrie
J. Northcote
S. Schwartz - Living Green
W. Steimle
E. vanWesenbeeck
D. Waters

STAFF:
Legislative Coordinator, T. Maynard
Senior Project Manager of Transportation Planning, B. Gratrix.

The Active Transportation and Sustainability Committee met and discussed the following:

ORIENTATION FOR COMMITTEE

Tara McArthur Deputy City Clerk provided a presentation regarding an Orientation for the 2022 to 2026 Committee Members.

Ms. McArthur discussed slides concerning the following topics:

- The Council and Committee Member Code of Conduct;
- The Municipal Conflict of Interest Act;
- The City of Barrie Procedural By-law;
- An overview of meeting procedures:
  - The basics of Parliamentary Law; and
  - The role of the Chair, Committee Members and the Legislative Coordinator.
- The decision making process; and
- The reporting structure of the Active Transportation and Sustainability Committee.

Members of Committee asked a number of questions of Ms. McArthur and received responses.

MEETING SCHEDULE

The Committee discussed their meeting schedule for 2023. They agreed to meet on the first Thursday of each month at 5:30 p.m. with the exception of the month of June, 2023, that will held on the second Thursday.

TERMS OF REFERENCE

The Committee discussed the following items concerning the terms of reference:

- The need for minor updates to the Committee's terms of reference;
- Future agenda items such as active transportation, sustainability, and climate change; and
- Inviting staff from Corporate Facilities to a future meeting for an update on Climate Change.

The Committee agreed to appoint Wilf Steimle as Vice-Chair of the Active Transportation and Sustainability Committee for the 2023 - 2024 term of the Committee and revisit the position of Vice-Chair for the rest of the term.

STATUS OF OFFICIAL PLAN

Councillor, A.M. Kungl provided an update on the status of the City's New Official Plan. She mentioned that the Province of Ontario has provided the municipality with a list of changes for the Official Plan, which are in alignment with provincial legislation.

Councillor Kungl commented that she would update the Committee once further information on the new Official Plan becomes available.

The Committee agreed to invite staff from Development Services to a future meeting to provide an update concerning the new Official Plan.

PRIVATE TREE BY-LAW UPDATE

Councillor, A.M. Kungl provided an update regarding motion 23-G-082 concerning the Private Tree By-law and Ecological Offsetting Review. She commented that the plans do not include the creation of a tree by-law subcommittee and that the current Private Tree By-law 2014-115 is still in effect.

The Committee agreed to invite staff from Development Services to a future meeting to provide an update on the Private Tree By-law.

2023 WORK PLAN

There was no discussion concerning the 2023 Work Plan. Further discussion will take place at a future meeting.

ADJOURNMENT

The meeting adjourned at 7:02 p.m.

CHAIRMAN